

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
MARCH 12, 2020, 7:30 P.M. AT THE CITY COUNCIL CHAMBER, 18649 FM 1431,
SUITE 3A, JONESTOWN, TEXAS**

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

Council Present: Mayor Johnson, Mayor Pro Tem Buckle, Alderman Schaffner, Alderman Nelsen, Alderman Davis.

Absent: Alderwoman Bush.

Staff present: Chief Taylor, Public Works Director Herrera, Library Director Hodges, City Secretary Austin.

A. ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a quorum present and opened the meeting at 7:38 p.m.

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

Library Director Hodges announced the Community-Wide Garage Sale will be Saturday, March 14th, with seven vendors signed up so far.

4. REPORTS AND UPDATES

- a. Quarterly report from the Planning & Zoning Commission
Commission Chair Yakimovicz read a prepared report of activities, copy of which is included with these minutes.
- b. Council Committee reports:
 - Public Works Committee: Alderman Nelsen noted discussion of pay application 7 for the OBR project, reimbursement to Austin Underground, Inc. for a PEC electric pole relocation, Hobby Lane street repairs needed, and replacement of flooring at the library, all items on this agenda; Public Works Director Herrera spoke regarding discussion of striping vs. buttons on Reed Parks Road and projects related to the Capital Metro Build Central Texas program.

At this time, Mayor Johnson paused to introduce Jared Fields, new Community Engagement Representative for Pedernales Electric, who briefly spoke to Council.

B. CITIZEN COMMUNICATIONS

Citizens wishing to address Council should complete a registration form and hand to the City Secretary prior to the start of the meeting. In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

Elaine Hughes with the North Lake Travis Chamber updated Council on Cajun Fest planning and the possibility of canceling the event due to concerns over the COVID-19 virus. A decision will be made closer to the April 18th event date.

C. GENERAL BUSINESS AND ACTION ITEMS

CONSENT AGENDA ITEMS:

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

1. APPROVAL OF MINUTES

February 13, 2020 regular meeting

- 2. Consideration and possible action to approve a new Interlocal Cooperation Contract between the Department of Public Safety of the State of Texas (DPS) and the Municipal Court of the City of Jonestown for participation in the Failure to Appear (FTA) program.**
- 3. Consideration and possible action to create the "Safer RM 1431 Committee" as described in Resolution 2020-R-431, and appoint the following members: Chair Eric Davis, Tom Buckle, Brenda Sies, Kevin Nolting, Jim Etherton, and Charles Powell.**

Mayor Pro Tem Buckle moved to approve the consent agenda items. Alderman Nelsen seconded the motion. **The motion passed unanimously.**

REGULAR AGENDA ITEMS:

Mayor Johnson announced that public hearings and consideration of agenda items 4 and 5 have been postponed until the April 9th meeting.

- 4. a. PUBLIC HEARING on a request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for a plat approval to subdivide 22.42 acres of land to be known as "The Hollows (Sanctuary) Section 1" into five (5) single family lots, 1 common area/drainage easement lot, and right of way for a cul-de-sac street.**

THIS PUBLIC HEARING HAS BEEN POSTPONED TO THE APRIL 9, 2020, CITY COUNCIL MEETING.

b. Consider, discuss and take any action necessary on the above request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for a plat approval to subdivide 22.42 acres of land to be known as "The Hollows (Sanctuary) Section 1" into five (5) single family lots, 1 common area/drainage easement lot, and right of way for a cul-de-sac street.

CONSIDERATION OF THIS ITEM HAS BEEN POSTPONED TO THE APRIL 9, 2020, CITY COUNCIL MEETING.

5. **a. PUBLIC HEARING on a request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for a plat approval to subdivide 31.07 acres of land to be known as "The Hollows (Sanctuary) Section 2" into thirty-three (33) single family lots, 1 common area/drainage easement lot, and right of way for two cul-de-sac streets.**

THIS PUBLIC HEARING HAS BEEN POSTPONED TO THE APRIL 9, 2020, CITY COUNCIL MEETING.

b. Consider, discuss and take any action necessary on the above request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for a plat approval to subdivide 31.07 acres of land to be known as "The Hollows (Sanctuary) Section 2" into thirty-three (33) single family lots, 1 common area/drainage easement lot, and right of way for two cul-de-sac streets.

CONSIDERATION OF THIS ITEM HAS BEEN POSTPONED TO THE APRIL 9, 2020, CITY COUNCIL MEETING.

6. **Consider, discuss and take any action necessary regarding approval and authorization of payment for Pay Application #7 from Austin Underground, Inc. for the Old Burnet Road Improvement Project for \$165,708.00.**

Public Works Director Herrera noted the request was reviewed by City Engineer Sutton and Finance Director Del Re and payment recommended. Alderman Davis moved to approve payment. Alderman Nelsen seconded the motion. **The motion passed unanimously.**

7. **Consider, discuss and take any action necessary regarding reimbursement of \$13,896.77 to Austin Underground, Inc. for expense to relocate a PEC electric pole.**

Director Herrera noted the pole had to be moved from an easement into the right-of-way to allow the OBR Improvement project to move forward and answered Council's questions. Alderman Davis moved to approve the reimbursement to Austin Underground, Inc., seconded by Alderman Nelsen. **The motion passed unanimously.**

8. **Consider, discuss and take any action necessary regarding proposals for the removal and replacement of Library flooring.**

Directors Herrera and Hodges answered council questions about the carpet replacement. Three proposals were received. Alderman Nelsen moved to approve the Carpet Stop proposal (for \$11,592.92) pending staff's verification of references. Alderman Davis seconded the motion. **The motion passed unanimously.**

Mayor Johnson had Director Hodges step to the podium. Hodges announced that he applied for a building improvement grant from the Tocker Foundation to replace all of the library furniture and was notified Tuesday that the Jonestown Library was awarded the grant in the amount of \$46,823.

9. Consider, discuss and take any action necessary regarding needed street repairs to Hobby Lane and Grand Manor.

Director Herrera described the street conditions (noting the correct street name is Grand Avenue, which turns into Hobby Lane) and need for repairs for several areas of major failure. Austin Underground, Inc. will be able to do the work as they are doing the OBR project work, at a cost of \$19,607.50. Alderman Nelsen moved to approve the repairs (as proposed by Austin Underground), seconded by Alderman Schaffner. **The motion passed unanimously.**

10. Consider, discuss and take any action necessary regarding entering into a Card Services Agreement with OpenEdge for processing municipal court card payments.

Alderman Nelsen moved to approve the OpenEdge agreement pending review by the city attorney. Mayor Pro Tem Buckle offered a friendly amendment to insure there is a 60-day termination option, accepted by Alderman Nelsen with additional change to 30 days instead of 60. Mayor Pro Tem Buckle agreed and seconded the motion. **The motion passed unanimously.**

D. ADJOURNMENT

Alderman Nelsen moved to adjourn, seconded by Mayor Pro Tem Buckle. **The motion passed unanimously.** Mayor Johnson adjourned the meeting at 8:24 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON APRIL 9, 2020.



Paul Johnson, Mayor

ATTEST:

Rachel Austin, City Secretary